



**REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS  
TUESDAY, OCTOBER 8, 2019  
2:00 P.M.**

**AGENDA**

**GENERAL**

- |      |                                                                                                                                                                                         |                             |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| I.   | Call to Order                                                                                                                                                                           | Ricardo Solomon<br>Chairman |
| II.  | Approval of Minutes of June 11, 2019<br>Special Board Meeting<br>(Resolution)<br>Attachment "A"                                                                                         | Ricardo Solomon             |
| III. | Receipt of Treasurer's Report for<br><ul style="list-style-type: none"><li>• April through June 2019</li><li>• July through September 2019</li></ul><br>(Resolutions)<br>Attachment "B" | Kelly Shovan                |

**PROJECTS**

- |    |                                                         |
|----|---------------------------------------------------------|
| I. | Gateway Project Status Report<br>(For Information Only) |
|----|---------------------------------------------------------|

**ADMINISTRATION**

- |    |                                                                                             |                  |
|----|---------------------------------------------------------------------------------------------|------------------|
| I. | Receipt of Audited Financial Statements for<br>FY 2018-19<br>(Resolution)<br>Attachment "C" | Jennifer Kanalos |
|----|---------------------------------------------------------------------------------------------|------------------|

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**